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**Lake Jackson Soccer Club
July 2020 Board Meeting Minutes**

Date: July 6, 2020 Time: 7:30 P.M., Location: Online Zoom

Meeting was called to order at 7:35 PM by David.

Board Attendance: David Gonzales, Zach Gilliam, Chris Lewis, Dee Mastin, Casey McAlister, Rosette Botros, Lynse Ellison, Dan Smelker-Cheeseman and Tricia Smelker-Cheeseman, Blair Bridges, JenniferBurkhart.

Approval of May Meeting Minutes: David motioned to accept the June Meeting Minutes as presented. Blair seconded. Board approved the May Meeting Minutes as presented.

• **Registration**

David

- Enrollment numbers for the fall are lower than usual.
- Late registration fee waived till August 1st for competitive teams. David motioned, Zach seconded. Board approved.
- Status of vouchers claimed were 77 out of 200.
- Extending early registration to July 12th and then opening late registration.
- Lauren will send out an email to all coaches from the previous season to see if they would like to register to coach again. Rosy will post a Facebook ad for that.

• **Finances**

Casey

- The attached financial reports were reviewed at the meeting.



- Balance Sheet

Checking/Savings as of Jun 30, 2020	
Equipment Checking	\$ 490.03
Field Sponsorships	\$ 5.00
Main Checking	\$ 62,728.78
Main Savings	\$ 10,065.88
Total Checking/Savings	\$ 73,289.69

- Invoice BYSA on competitive teams from the fall. **Zach and Casey to work on this.**
- Invoice Dynamo Dash for fall season. Might need to discuss with them that we would like to charge per field and not per player. **Lauren will contact them.**

• **Fields, Facilities, Equipment**

Chris/David

- If season is canceled, we could keep up the mowing to once a month or abandon and ask the city to help (depending on finances)
- **The city would like to see a written proposal to cutting back Rasco fields and moving everyone to MacLean. David and Zach will work on that.**

• **Miscellaneous**

- Website and email updates

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- **Challenger Camp, needs M1 field. Rosy to follow up with Judy.**
- **Initial team formation date will be July 26th. Lauren to send all AGM and VP's rosters so they can start working on it.**
- **David is meeting with BYSA presidents at the end of the month and they will have a final decision on what the fall season will look like. BYSA will give teams a break on uniform requirements for the fall season.**
- **Rosy will look into changing our emails to a google based account.** We will be looking for a new Webmaster per Gabe's request.
- **David will look into the city of enchantment grant.**
- **We have two sponsorships for the fall season! Thank you Zach!**
- **Tricia brought up popcorn fundraiser, we would discuss further should we have a fall season.**

David motions to adjourn. Tricia seconds. Adjourned at 9:10 PM.

2020 Board Meeting Dates

<i>Date</i>	<i>Time</i>
<i>August 3, 2020</i>	<i>7:30 PM</i>
<i>September 14, 2020</i>	<i>7:30 PM</i>
<i>October 5, 2020</i>	<i>7:30 PM</i>
<i>November 2, 2020</i>	<i>7:30 PM</i>
<i>December 7, 2020</i>	<i>7:30 PM</i>

****Action items are in red.***